

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 01/12/2012  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

**Public Comments. –**

Donald Brenengen spoke on the CapX 20/20 powerline and how he felt it was needed.

David Prondzinski moved to approve the minutes of the December 8, 2011 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2011 of \$1,027,398.14 in checking and \$379,875.41 in the money market account for a total of \$1,407,273.55. Included in checking account balance is tax collection of \$949,313.66.

The Board reviewed the vouchers for December 8, 2011 through January 12, 2012. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried.

**Building Permits – None.**

Todd Pyka, speaking for the PowerLineTruth.org group, requested the Town Board to adopt a resolution denying access to the CapX 20/20 powerline to come through the Town. Some the reasons the group (25 residents in all) gave for the denial request are – health issues, loss of tourism, loss of farmland, would have to pay more taxes, Town itself would not benefit from this line. They felt the negatives far out weight the positives. The group requested the Board look at both sides of the issue before making a decision.

Donald Brenengen again commented that he is in favor of the line. He asked where they were coming up with these negatives.

Wayne Wilber moved to table the decision until the February board meeting; Dennis Bortle seconded. The motion carried with a voice vote.

The Board presented and went through their list of conditions to operate the Konkel/Lilla frac sand mine in the Town to Stephen Doerr LLC. Mr. Doerr felt they were too restrictive and excessive. They each will check on a couple items and bring it back to the next meeting.

Discussion was held on the Nonmetallic Mine Operators License.

Discussion was held on the Town's Emergency Operation Plan. They felt there should be a back-up emergency operations director in case Scott Gibbons could not get off work during an emergency. The clerk was directed to send letters to neighboring municipalities requesting assistance in case of emergency.

Discussion was held on purchasing tables with the money received from STCSWC. Tables at Sams Club were \$119.25 each. The clerk was directed to continue the search.

**Building Issues –**

- Having trouble with the toilets in the women's bathroom.

**Correspondence –**

- Upcoming is election training in Whitehall for the workers.
- There will be a primary election here on February 21, 2012 due to three people running for the county board seat in our district.
- Reminder of the Building Inspector contract will end or need to be renewed in December.
- The Trempealeau County Unit of the Wisconsin Towns Association meeting is Tuesday, January 17 in Osseo. The next meeting in April is hosted by us.
- Roger Losinski received a letter from Trempealeau County Division of Land Management of zoning violations and health hazards. His conditional use permit will not be renewed for his salvage yard until the violations are cleaned up.
- David Prondzinski reported on the STCSWC.

The next meeting is set for February 12, 2012 at 6:30 p.m.

Dennis Bortle moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Doris Dahl  
Clerk/Treasurer